

## ATTACHMENT B

### DESCRIPTION OF RECORDS

Any information, documents, reports, records, logs and other data and documentary materials including electronically stored data, in the custody, possession or control of **Inteliquent, Inc** (f/k/a Neutral Tandem, Inc.) relative to telephone number (b) (6), (b) (7)(C)

to include but not limited to:

1. Subscriber name, address, social security number, contact numbers, and activation date.
2. Call detail records to include date, time, and length of calls for outbound and inbound calls for the period of June 1, 2017 to June 30, 2017.
3. Billing and payment history for the period of June 1, 2017 to June 30, 2017.

\* Document means each and every writing, of whatever nature, however produced, reproduced, or stored, whether manually, mechanically, electronically, electromagnetically, or otherwise, and each and every tangible thing from which information can be processed or transcribed.

## APPENDIX A

### DESCRIPTION OF RECORDS

Any and all information, documents, reports, records, papers, and other documentary materials, including electronically stored data, in the possession, custody or control of OOShirts, Inc., DBA as Teespring, Inc. and (b) (6), (b) (7)(C) related to the 2017 sales campaign at <https://www.teespringvip.com/protection> of items designed with the official United States Environmental Protection Agency's seal, including, but not limited to:

1. Seller Name(s)
2. Seller's Contact Information: Phone Number(s), Address(es), Email Address(es)
3. Details of sales campaign;

(b) (7)(E), (b) (5)



## APPENDIX A

### DESCRIPTION OF RECORDS

Any and all information, documents, reports, records, papers, and other documentary materials, including electronically stored data, in the possession, custody or control of Bank of America, relative to any and all accounts, including, but not limited to Account Number (b) (6), (b) (7)(C), and/or in the name of the Walker River Paiute Tribe, for the period from January 1, 2012 through the date of this subpoena, including, but not limited to:

1. All application forms submitted via postal mail, in person, or application information if done online or by phone.
2. All periodic (e.g., monthly, quarterly, and/or annual) statements.
3. All transaction records, individual purchase slips, and receipts for any goods or services purchased.
4. Cancelled checks, front and back.
5. All records of withdrawals.
6. All records of deposits.
7. All records of payment (e.g., check, electronic, automatic bill payments, etc.).
8. All records of transfers of funds.
9. Customer correspondence file.
10. All credit and debit memos.
11. Retained copies of all cash advances, balance transfer checks, and cash advance checks.
12. Names of any individuals with access to the account.
13. List of all debit card numbers associated with the account.

“Document” includes each and every writing, or whatever nature, however produced, reproduced or stored, whether manually, mechanically, electronically, electromagnetically or otherwise, and each and every tangible thing from which information can be processed or transcribed.

## APPENDIX A

### DESCRIPTION OF RECORDS

Any and all documentation\*, including emails, reports, meeting minutes, presentations, contracts, and notes, in the possession, custody or control of [REDACTED] VC Advisors LLC which include or reference a representation made by Molekule, Inc. of any connection between Molekule, Inc. and the U.S. Environmental Protection Agency including, but not limited to the following:

1. Funding or other support provided by the U.S. EPA to Molekule, Inc.
2. Partnership between the U.S. EPA and Molekule, Inc.
3. Endorsement by the U.S. EPA of Molekule, Inc. or any of its products
4. Approval or certification provided by the U.S. EPA to Molekule, Inc. or any of its products

\*Documentation means each and every writing, of whatever nature, however produced, reproduced, or stored, whether manually, mechanically, electronically, electromagnetically, or otherwise, and each and every tangible thing from which information can be processed or transcribed.

## **APPENDIX A**

### **DESCRIPTION OF RECORDS**

Any and all documentation\*, including emails, reports, meeting minutes, presentations, contracts, and notes, in the possession, custody or control of SoftTech VC, Inc. which include or reference a representation made by Molekule, Inc. of any connection between Molekule, Inc. and the U.S. Environmental Protection Agency including, but not limited to the following:

1. Funding or other support provided by the U.S. EPA to Molekule, Inc.
2. Partnership between the U.S. EPA and Molekule, Inc.
3. Endorsement by the U.S. EPA of Molekule, Inc. or any of its products
4. Approval or certification provided by the U.S. EPA to Molekule, Inc. or any of its products

\*Documentation means each and every writing, of whatever nature, however produced, reproduced, or stored, whether manually, mechanically, electronically, electromagnetically, or otherwise, and each and every tangible thing from which information can be processed or transcribed.

## **APPENDIX A**

### **DESCRIPTION OF RECORDS**

Any and all documentation\*, including emails, reports, meeting minutes, presentations, contracts, and notes, in the possession, custody or control of Crosslink Capital, Inc. or its subsidiaries, which include or reference a representation made by Molekule, Inc. of any connection between Molekule, Inc. and the U.S. Environmental Protection Agency including, but not limited to the following:

1. Funding or other support provided by the U.S. EPA to Molekule, Inc.
2. Partnership between the U.S. EPA and Molekule, Inc.
3. Endorsement by the U.S. EPA of Molekule, Inc. or any of its products
4. Approval or certification provided by the U.S. EPA to Molekule, Inc. or any of its products

\*Documentation means each and every writing, of whatever nature, however produced, reproduced, or stored, whether manually, mechanically, electronically, electromagnetically, or otherwise, and each and every tangible thing from which information can be processed or transcribed.

## **APPENDIX A**

### **DESCRIPTION OF RECORDS**

Any and all documentation\*, including emails, reports, meeting minutes, presentations, contracts, and notes, in the possession, custody or control of Translink Capital, LLC which include or reference a representation made by Molekule, Inc. of any connection between Molekule, Inc. and the U.S. Environmental Protection Agency including, but not limited to the following:

1. Funding or other support provided by the U.S. EPA to Molekule, Inc.
2. Partnership between the U.S. EPA and Molekule, Inc.
3. Endorsement by the U.S. EPA of Molekule, Inc. or any of its products
4. Approval or certification provided by the U.S. EPA to Molekule, Inc. or any of its products

\*Documentation means each and every writing, of whatever nature, however produced, reproduced, or stored, whether manually, mechanically, electronically, electromagnetically, or otherwise, and each and every tangible thing from which information can be processed or transcribed.

## **ATTACHMENT B**

### **DESCRIPTION OF RECORDS**

Any and all information, documents, reports, records, papers, and other documentary materials, including electronically stored data, in the possession, custody or control of University of Nevada Las Vegas, from start of employment to June 10, 2016, relative to (b) (6), (b) (7)(C), including, but not limited to:

1. Payroll records.
2. Schedule of courses taught, including location, date and time.
3. Timesheet, timecard submissions.
4. Employment contract or agreement.
5. Attendance rosters.
6. Network (remote or on-site) log in dates and times.



**APPENDIX A**  
**DESCRIPTION OF RECORDS**

Any and all subscriber information and complete account history related to email account (b) (6), (b) (7)(C) including, but not limited to the following:

1. Name(s) of subscriber, account holder, or user, including true names, user names, screen names, or entities associated with the above email address.
2. Address(es) associated with this account including mailing, residential, or business.
3. Email address(es) associated with this account.
4. Local and long distance telephone connection records.
5. Records of all available session times, dates, and durations for account holder from 2/20/2017 through the date of the subpoena.
6. Length of service (including start date) and types of services utilized.
7. Telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address.
8. Means and source of payment for such services (including any credit card or bank account number).

## APPENDIX A

### DESCRIPTION OF RECORDS

To obtain subscriber information from Internet Service Provider for the following Internet Protocol (IP) addresses during the dates and times listed:

(b) (6), (b) (7)(C) on 11/17/2016 at 10:00:51 EST  
on 12/13/2016 at 12:06:44 EST  
on 01/08/2017 at 09:53:27 EST  
on 02/06/2017 at 13:02:20 EST  
on 03/08/2017 at 15:36:10 EST

You are to provide this information, if available, as data files compatible with Microsoft Excel or equivalent on CD-ROM or other electronic media.

1. Names (including subscriber names, user names, and screen names);
2. Addresses (including mailing addresses, residential addresses, business addresses, and e-mail addresses);
3. Local and long distance telephone connection records;
4. Records of session times and durations, and the temporarily assigned network addresses (such as Internet Protocol ("IP") addresses) associated with those sessions;
5. Length of service (including start date) and types of service utilized;
6. Telephone or instrument numbers (including MAC addresses, Electronic Serial Numbers ("ESN"), Mobile Electronic Identity Numbers ("MEIN"), Mobile Equipment Identifier ("MEID"), Mobile Identification Numbers ("MIN"), Subscriber Identity Modules ("SIM"), Mobile Subscriber Integrated Services Digital Network Number ("MSISDN"), International Mobile Subscriber Identifiers ("IMSI"), or International Mobile Equipment Identities ("IMEI"));
7. Other subscriber numbers or identities (including the registration Internet Protocol ("IP") address);
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

## APPENDIX A

### DESCRIPTION OF RECORDS

To obtain subscriber information from Internet Service Provider for the following Internet Protocol (IP) addresses during the dates and times listed:

(b) (6), (b) (7)(C) on 11/18/2016 at 09:06:00 EST  
on 11/18/2016 at 15:41:43 EST  
on 12/22/2016 at 14:28:12 EST  
on 12/22/2016 at 14:51:15 EST

You are to provide the following information, if available, as data files compatible with Microsoft Excel or equivalent on CD-ROM or other electronic media.

1. Names (including subscriber names, user names, and screen names);
2. Addresses (including mailing addresses, residential addresses, business addresses, and e-mail addresses);
3. Local and long distance telephone connection records;
4. Records of session times and durations, and the temporarily assigned network addresses (such as Internet Protocol ("IP") addresses) associated with those sessions;
5. Length of service (including start date) and types of service utilized;
6. Telephone or instrument numbers (including MAC addresses, Electronic Serial Numbers ("ESN"), Mobile Electronic Identity Numbers ("MEIN"), Mobile Equipment Identifier ("MEID"), Mobile Identification Numbers ("MIN"), Subscriber Identity Modules ("SIM"), Mobile Subscriber Integrated Services Digital Network Number ("MSISDN"), International Mobile Subscriber Identifiers ("IMSI"), or International Mobile Equipment Identities ("IMEI"));
7. Other subscriber numbers or identities (including the registration Internet Protocol ("IP") address);
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

## APPENDIX A

### DESCRIPTION OF RECORDS

Any and all information, documents, reports, records, papers, and other documentary materials, including electronically stored data, in the possession, custody or control of Verizon Wireless, relative to (b) (6), (b) (7)(C) during the period of March 1, 2018, through present, to include but not limited to:

1. Subscriber name, address, social security number, contact numbers, and activation date.
2. Call detail records to include date, time, number, origination and destination, and call length for all outbound and inbound calls.
3. Billing and payment history.
4. All electronic serial numbers for the devices associated with this account

## **APPENDIX A**

### **DESCRIPTION OF RECORDS**

Please provide any and all mental health/medical assessment records maintained by Virginia Commonwealth University (VCU) relating to (b) (6), (b) (7)(C) a student at VCU.

## APPENDIX A

### DESCRIPTION OF RECORDS

Unless otherwise specified, the relevant timeframe for each document request in this Subpoena shall be January 1, 2016 through the date of service of this Subpoena and shall include all documents created or prepared during that period. This Subpoena calls for all documents in the possession, custody or control of (b) (7)(A) including, but not limited to, its officers, directors, employees, agents, consultants, contractors, and attorneys. (b) (7)(A) is required to search all files reasonably likely to contain responsive documents, including files left behind by former officers, directors, agents and employees.

(b) (7)(A)





## APPENDIX A

### DESCRIPTION OF RECORDS

The following records and information associated with the identified **Internet Protocol (IP) Addresses (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)** during the date/time period listed below.

IP	Date/Time
(b) (6), (b) (7)(C)	3/8/2017 5:46:54 PM EST
	3/6/2017 11:20:00 PM EST
	3/6/2017 10:41:01 PM EST
	2/13/2017 8:15:43 PM EST

1. Name(s) of subscriber, customer, account holder, or user, including user names, screen names, or entities with the above IP Addresses.
2. Associated addresses whether mailing, residential, business, or e-mail.
3. Local and long distance telephone connection records.
4. Records of session times and durations. Any remote connections that connected through IP Address (b) (6), (b) (7)(C)
5. Length of service (including start date) and types of services utilized.
6. Telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address.
7. Any telephone identification records.
8. Means and source of payment for such services (including any credit card or bank account number).

**APPENDIX A**  
**DESCRIPTION OF RECORDS**

The following records and information associated with the PayPal user identified below:

**Name:** (b) (6), (b) (7)(C)

**SSN:** (b) (6), (b) (7)(C)

**Email:** (b) (6), (b) (7)(C)

1. Transaction log of all funds received in user's account from August 1, 2016 to June 1, 2017.
2. Transaction log of all funds sent from user's account from August 1, 2016 to June 1, 2017.
3. Names and email addresses of all recipients of transferred funds from user's account from August 1, 2016 to June 1, 2017.



**APPENDIX A**  
**DESCRIPTION OF RECORDS**

The following records and information associated with (b) (6), (b) (7)(C) :

5. Subscriber name, and user name(s);
6. Addresses (including mailing addresses, residential addresses, business addresses, and e-mail addresses);
7. Other subscriber numbers or identities (including the registration Internet Protocol ("IP") address);
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

## **APPENDIX A**

### **DESCRIPTION OF RECORDS**

1. All customer receipts over \$100.00, created after 3 pm EST, for the Stoney River Steakhouse and Grill, Cumberland Mall location (2860 Cumberland Mall SE, Atlanta, GA 30339) for the period of January 14, 2017, through January 31, 2017.
2. Reconciliation reports for the Stoney River Steakhouse and Grill, Cumberland Mall location, for the period of January 14, 2017, through January 31, 2017.

## APPENDIX A

### DESCRIPTION OF RECORDS

Any and all information, documents, reports, records, papers, and other documentary materials, including electronically stored data, in the possession, custody or control of the Greening Youth Foundation, relative to EPA Grant (b) (6), (b) (7)(C) Southeastern Multi-Media and Geographic Priority Projects Region 4, including, but not limited to:

1. Request for Proposals.
2. Proposals/Applications received.
3. Documentation identifying application review team members and review process.
4. Application review forms, correspondence, notes, internal memoranda, and other documents relating to proposals/applications reviewed and award selection.
5. Awards, sub-awards, agreements, and any modifications made by the Greening Youth Foundation.
6. Transcript or other records reflecting the dates and amounts of payments associated with the Knight Elementary School award.
7. Checks issued (front and back) associated with the Knight Elementary School award.
8. All correspondence related to the Knight Elementary School award.
9. All performance reports.

## APPENDIX A

### DESCRIPTION OF RECORDS

Unless otherwise specified, the relevant timeframe for each document request in this Subpoena shall be January 1, 2012 through the date of service of this Subpoena and shall include all documents created or prepared during that period. This Subpoena calls for all documents in the possession, custody or control of (b) (7)(A) its officers, directors, employees, agents, consultants, contractors, and attorneys. (b) (7)(A) required to search all files reasonably likely to contain responsive documents, including files left behind by former officers, directors, agents and employees.

(b) (7)(A)



5. (b) (7)(A)

6.

7.

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## APPENDIX A

### DESCRIPTION OF RECORDS

Please provide any and all subscriber information, including the following records and information in the possession, custody or control of T-Mobile, relating to telephone number (b) (6), (b) (7)(C) from January 1, 2015 through the date of service of this Subpoena:

1. Subscriber information to include, name(s), address, social security number, employer, or any other identifying information.
2. Records of all outgoing and incoming calls.
3. Outgoing number dialed in which subscriber blocked or attempted to block number.

**APPENDIX A**  
**DESCRIPTION OF RECORDS**

For the property located at (b) (6), (b) (7)(C) for the period of January 1, 2015 up to and including the date and time of receipt of this subpoena, all documents pertaining to any:

1. Lease, lease agreements, rental agreements, or other type of agreements between owners and tenants/renters;
2. Payments made by tenants/renters, including but not limited to canceled checks, credit card receipts, and electronic payment receipts;
3. Deposits made pertaining to payments received from tenants/renters, including but not limited to bank deposit slips showing canceled checks; and
4. Documents pertaining the listing and advertising of the property for rent, including but not limited to realtor agreements, Airbnb listings, and craigslist listings.

## APPENDIX A

### DESCRIPTION OF RECORDS

Any and all subscriber information, for the period of January 1, 2015 up to and including the date and time of receipt of this subpoena, in the possession, custody, or control of Comcast, relative to telephone number (b) (6), (b) (7)(C) Subscriber information should include:

1. Connection records of all outgoing and incoming calls;
2. Connection records of all SMS/text messages; and
3. Location information of signals to cell towers.



## APPENDIX A

### DESCRIPTION OF RECORDS

Any and all subscriber information, for the period of January 1, 2015 up to and including the date and time of receipt of this subpoena, in the custody or control of Paetec Communications, relative to the following telephone number:

- (b) (6), (b) (7)(C)

Subscriber information should include:

1. Connection records of all outgoing and incoming calls;
2. Connection records of all SMS/text messages; and
3. Location information of signals to cell towers.

## APPENDIX A

### DESCRIPTION OF RECORDS

Any and all subscriber information, for the period of January 1, 2015 up to and including the date and time of receipt of this subpoena, in the possession, custody or control of Verizon, relative to the following telephone number(s):

- (b) (6), (b) (7)(C)
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Subscriber information should include:

4. Connection records of all outgoing and incoming calls;
5. Connection records of all SMS/text messages; and
6. Location information of signals to cell towers.

## APPENDIX A

### DESCRIPTION OF RECORDS

Any and all subscriber information, for the period of January 1, 2015 up to and including the date and time of receipt of this subpoena, in the possession, custody or control of Verizon Wireless, relative to the following telephone number(s):

- (b) (6), (b) (7)(C)
- [REDACTED]
- [REDACTED]
- [REDACTED]

Subscriber information should include:

4. Connection records of all outgoing and incoming calls;
5. Connection records of all SMS/text messages; and
6. Location information of signals to cell towers.

## APPENDIX A

### DESCRIPTION OF RECORDS

Any and all subscriber information, for the period of January 1, 2015 up to and including the date and time of receipt of this subpoena, in the possession, custody or control of Ymax Communications, relative to the following telephone number(s):

- (b) (6), (b) (7)(C)

Subscriber information should include:

4. Connection records of all outgoing and incoming calls;
5. Connection records of all SMS/text messages; and
6. Location information of signals to cell towers.

## APPENDIX A

### DESCRIPTION OF RECORDS

Any and all subscriber information, for the period of January 1, 2017 up to and including the date and time of receipt of this subpoena, in the custody or control of Verizon Wireless, relative to the following telephone number:

- (b) (6), (b) (7)(C)

Subscriber information should also include, but not limited to the following records and information:

1. Connection records of all outgoing and incoming calls;
2. Connection records of all SMS/text messages; and
3. Location information of signals to cell towers.

## APPENDIX A

### DESCRIPTION OF RECORDS

Any and all subscriber information, for the period of January 1, 2017 up to and including the date and time of receipt of this subpoena, in the custody or control of Apple Inc. relative to the following email address(es):

- (b) (6), (b) (7)(C)

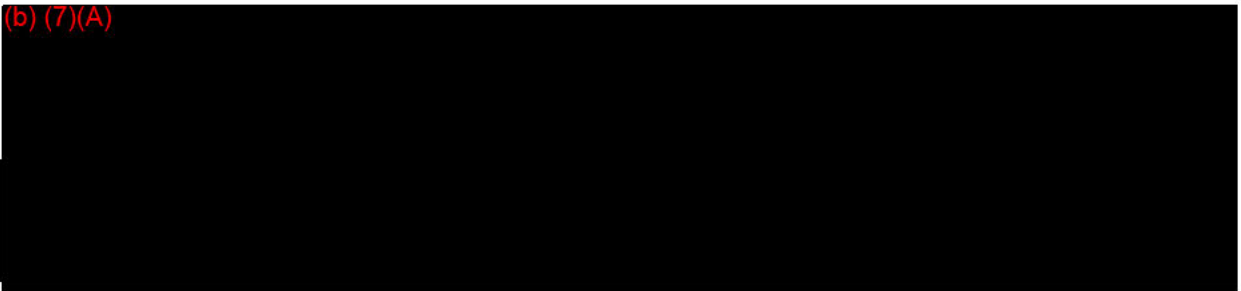
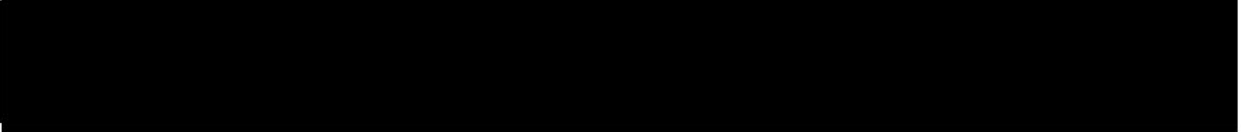
Subscriber information should also include, but not limited to the following records and information:

1. All available Internet Protocol ("IP") logs;
2. Registrant information, including types of service, storage capacity for website and email, identifying information, subscriber name, mailing address, telephone number and any other identifier of the account holder or subscriber;
3. Any associated accounts, websites, and/or user names;
4. Length and type of service including the date on which the account was opened; and,
5. Header information (**not content**), including but not limited to the following:
  - a. 'Sent From' email address, 'Sent To' email address, Date, within the requested time frame.

## APPENDIX A

### DESCRIPTION OF RECORDS

You are required by this Subpoena to produce any and all of the following documents in your possession, custody or control in accordance with the Definitions and Instructions at Attachment 1 and the specifications at Attachment 2:

1. (b) (7)(A) 
2. 

## APPENDIX A

### DESCRIPTION OF RECORDS

Any and all information, documents, reports, records, papers, and other documentary materials, including electronically stored data, in the possession, custody or control of (b) (7)(A) relating to any and all accounts in the name of (b) (7)(A) for the period of January 1, 2018, through May 1, 2019. Records produced should specifically include, but are not limited to:

1. All application forms submitted via postal mail, in person, or application information if done online or by phone.
2. All signature cards - front and back.
3. All periodic (e.g., monthly, quarterly, and/or annual) statements.
4. All transaction records, individual purchase slips, and receipts for any goods or services purchased.
5. Cancelled checks, front and back.
6. All records of withdrawals.
7. All records of deposits.
8. All records of payment (e.g., check, electronic, automatic bill payments, etc).
9. All records of transfers of funds.
10. Customer correspondence file.
11. All credit and debit memos.
12. Retained copies of all cash advances, balance transfer checks, and cash advance checks.

“Document” includes each and every writing, however produced, reproduced or stored, whether manually, mechanically, electronically, electromagnetically or otherwise, and each and every tangible thing from which information can be processed or transcribed.



## APPENDIX A

### DESCRIPTION OF RECORDS

Any and all information, documents, reports, records, papers, and other documentary materials, including electronically stored data, in the possession, custody or control of (b) (7)(A) relating to any and all accounts in the name of (b) (7)(A) but not limiting to, Account Number (b) (6), (b) (7)(C) for the period of January 1, 2018, through April 1, 2019. Records produced should specifically include, but are not limited to:

1. All application forms submitted via postal mail, in person, or application information if done online or by phone.
2. All signature cards - front and back.
3. All periodic (e.g., monthly, quarterly, and/or annual) statements.
4. All transaction records, individual purchase slips, and receipts for any goods or services purchased.
5. Cancelled checks, front and back.
6. All records of withdrawals.
7. All records of deposits.
8. All records of payment (e.g., check, electronic, automatic bill payments, etc).
9. All records of transfers of funds.
10. Customer correspondence file.
11. All credit and debit memos.
12. Retained copies of all cash advances, balance transfer checks, and cash advance checks.

“Document” includes each and every writing, or whatever nature, however produced, reproduced or stored, whether manually, mechanically, electronically, electromagnetically or otherwise, and each and every tangible thing from which information can be processed or transcribed.

## APPENDIX A

### DESCRIPTION OF RECORDS

Any and all information, documents, reports, records, papers, and other documentary materials, including electronically stored data, in the possession, custody or control of (b) (7)(A) relating to any and all accounts in the name of (b) (7)(A)

**Account Number** (b) (6), (b) (7)(C), (b) (7)(A) for the period of January 1, 2018, through April 1, 2019. Records produced should specifically include, but are not limited to:

1. All application forms submitted via postal mail, in person, or application information if done online or by phone.
2. All signature cards - front and back.
3. All periodic (e.g., monthly, quarterly, and/or annual) statements.
4. All transaction records, individual purchase slips, and receipts for any goods or services purchased.
5. Cancelled checks, front and back.
6. All records of withdrawals.
7. All records of deposits.
8. All records of payment (e.g., check, electronic, automatic bill payments, etc).
9. All records of transfers of funds.
10. Customer correspondence file.
11. All credit and debit memos.
12. Retained copies of all cash advances, balance transfer checks, and cash advance checks.

“Document” includes each and every writing, or whatever nature, however produced, reproduced or stored, whether manually, mechanically, electronically, electromagnetically or otherwise, and each and every tangible thing from which information can be processed or transcribed.

## APPENDIX A

### DESCRIPTION OF RECORDS

Any and all information, documents, reports, records, papers, and other documentary materials, including electronically stored data, in the possession, custody or control of (b) (7)(A) relating to any and all accounts (including Account Number (b) (6), (b) (7)(C), (b) (7)(A)) in the name of (b) (7)(A) for the period of January 1, 2018 to the present. Records produced should specifically include, but are not limited to:

1. All application forms submitted via postal mail, in person, or application information if done online or by phone.
2. All signature cards - front and back.
3. All periodic (e.g., monthly, quarterly, and/or annual) statements.
4. All transaction records, individual purchase slips, and receipts for any goods or services purchased.
5. Cancelled checks, front and back.
6. All records of withdrawals.
7. All records of deposits.
8. All records of payment (e.g., check, electronic, automatic bill payments, etc).
9. All records of transfers of funds.
10. Customer correspondence file.
11. All credit and debit memos.
12. Retained copies of all cash advances, balance transfer checks, and cash advance checks.

“Document” includes each and every writing, however produced, reproduced or stored, whether manually, mechanically, electronically, electromagnetically or otherwise, and each and every tangible thing from which information can be processed or transcribed.

**APPENDIX A**  
**DESCRIPTION OF RECORDS**

Any and all information, documents, reports, records, papers, and other documentary materials, including electronically stored data, in the possession, custody or control (b) (7)(A)

(b) (7)(A), (b) (6), (b) (7)(C)  
(b) (7)(A), (b) (6), (b) (7)(C)

from January 1, 2018, through

November 1, 2019, including, but not limited to:

1. (b) (7)(A), (b) (6), (b) (7)(C)
2. (b) (7)(A), (b) (6), (b) (7)(C)

## APPENDIX A

### DESCRIPTION OF RECORDS

Any and all information, documents, reports, records, papers, and other documentary materials, including electronically stored data, in the possession, custody or control of (b) (7)(A)

(b) (7)(A), (b) (6), (b) (7)(C)

(b) (7)(A), (b) (6), (b) (7)(C)

from January 1, 2018, through November 1, 2019, including, but not limited to:

1.

(b) (7)(A), (b) (6), (b) (7)(C)

2.